

**NOTICE AND AGENDA OF MEETING
OF THE NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to Board members and the general public that the Northern Arizona Public Employees Benefit Trust will hold a meeting and open to the public on **Thursday, September 15, 2016, 9:00 a.m.**, at Coconino County Human Resources Building, 420 N. San Francisco Street, Weatherford Room. As indicated in the following agenda, the Northern Arizona Public Employees Benefit Trust may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES: August 19, 2016 9:00 a.m. Mike Townsend

3. ACTION ITEMS

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| A. Discussion and possible board action on Vera Onsite Clinic | 9:15 a.m. | Katie Wittekind |
| B. Discussion and possible board action on the Delta Dental utilization report | 9:45 a.m. | Craig Christian |
| C. Discussion and possible board action on the CVS/Caremark utilization including any proposed clinical programs | 10:30 a.m. | Nathan Myrvold |
| D. Discussion and possible board action on the Claremont Capital investment policy | 11:45 a.m. | Patrick Kohnen |
| E. Discussion and possible board action on the Segal shape utilization report | 12:00 p.m. | Amy Girardo |
| F. Discussion and possible board action on the Segal communication presentation | 12:30 p.m. | Amy Girardo |
| G. Discussion and possible board action on the Bylaws and Committee | 1:15 p.m. | Mike Townsend and Bob Kuhn |
| H. Discussion and possible board action on the evaluation process of the wellness program manager | 1:35 p.m. | Ashton Tiffany |
| I. Discussion and possible board action on the Vantagen contract | 1:55 p.m. | Mike Townsend and Bob Kuhn |
| J. Discussion and possible board action on the wellness update | 2:15 p.m. | Katie Wittekind |
| K. Discussion and possible board action on the Authority Matrix | 2:30 p.m. | Ashton Tiffany |
| L. Discussion and possible board action to approve the meeting project plan for 2016/2017 | 2:40 p.m. | Ashton Tiffany |
| M. Discussion and the review of the action items and the timeline | 2:55 p.m. | Ashton Tiffany |

4. EXECUTIVE SESSION

The trustees may vote to discuss any item on the agenda in Executive Session for consultation for legal advice with the attorney for the Trust pursuant to A.R.S. 38-431.03(A)(3) and (A)(4).

5. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS

Northern Arizona Public Employees Benefit Trust Members may present a brief summary of current events including communications received. No action will be taken.

6. Next Regular Meeting: October 20, 2016

7. ADJOURNMENT

The public is advised that the items on this agenda may be considered in any order and at any time during the meeting.

The public is invited to check for agenda which may be posted up-to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to Northern Arizona Public Employees Benefit Trust (with exception of materials related to possible executive sessions) may also be obtained through Mike Townsend at 420 N. San Francisco St., Flagstaff, Arizona 86001, telephone (928) 679-7160.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike Townsend at (928) 679.7160. Requests should be made as early as possible to arrange the accommodation.

I, Mike Townsend, certify that this notice of public meeting prepared pursuant to A.R.S. 38-431.02, was posted on the 14th day of the September 2016, at 9:00 a.m.